

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Town of Edgewood Community Center
6:30 pm, Thursday, March 27, 2008

Final Agenda

Members: Loretta Olson, Bethe Orelle, Paul McClure, Roger Alink, Jim Edmiston, Chris Meuli

Parks & Recreation Department Program Manager: Roger Holden

- 1) **Call to Order**
- 2) **Public Comment**
- 3) **Approve Agenda: March 27, 2008 Meeting.**
- 4) **Approve Minutes of: February 28, 2008**
- 5) **Old Business, Reports:**
 - a) **Verify Terms of Office**
 - b) **Sub-Committee Reports:**
 - i) Set dates and times for meetings
 - ii) Advertise for public input & membership
 - iii) Set date for Trails & Open Space Ordinance to Council.
 - c) **Events:**
 - i) Karate Classes every Friday at the Community Center; all ages
 - ii) Star Party, April 11, 2008 at Sunset; see Saturn, Mars, Moon and ISS. Albuquerque Astronomical Society Telescopes.
 - iii) Melodrama: "Happy Days on Route 66" April 19th and 20th, Moriarty Lions Club
 - iv) Kids Safety Fair
 - v) Music and Arts Programs; Anne House
 - vi) Wind Festival & Green Energy Fair, May 3 – 4, 2008.
 - (1) Awaiting MOU approval
 - (2) T-Shirt; Dianne
 - (3) Hybrid/Bio Diesel cars; Chris
 - (4) Boy Choir; Roger A.
 - (5) Bagpipes; Roger A.
 - vii) "Western Days" Kick off BBQ; June 7, Roger A., Loretta, Rey, Lou Anne.
 - (1) Resolution to Council
 - (2) Location; _____ Time; _____
 - viii) Bluegrass Music Festival, 1, 2 & 3 August 2008; Richard Egar
 - ix) Rt-66, Run, Rally, Rock Town Celebration, August 22, 23, 24, 2008
 - (1) Juried Fine Art Show, Parade, Sock Hop, Harvest Festival, Farmers Market, Music, Youth Activities, Tractor Games, Horseshoe Competition, Climbing Walk and much more...
 - (2) 5K 'Pronghorn' Run, 1 mile 'Duck' walk, ¼ mile under 7 kids walk and a Pancake Breakfast. Jim Smith coordinate runs
 - (3) Horseshoe competition; Rey coordinate
 - x) New Mexico Clean and Beautiful Grant Application; Event dates;
 - xi) Promote 'End-Of-Trail' and western heritage with "Community Western Days" to partner with SASS, Chamber, equine groups; Resolution
 - d) **Trails, Open Space & Parks:**
 - i) "Field Their Dreams" Athletic Fields.

- (1) \$510,000 received from legislature-available 1 July 2008, 3 years to spend.
- (2) Meeting, 1 PM, 2 April, 2008 meeting at Town Office.
- (3) Schedule Public Forum for entire recreational complex on Section 16 with recommendations ready for architect on 1 July.

- ii) SLO Stewardship Program;
- iii) COLTPAC 30 Acre Cooperative Agreement.
- iv) BLM Lease agreement with attorney
- v) State Land Office Section 32/29 & 36.

- (1) Public Meeting to discuss future of Section 32; Determine Date; _____ 2008
- (2) Business/Commercial Lease Application Status
- (3) Access; Section 36 parking?

- vi) Tijeras Canyon Wildlife Safe Passage Coalition Partnership; April 8, 6 PM, Tijeras Tourism Building.
- vii) Integrated Regional Trails Master Plan

6) Public Comment:

7) New Business, Reports:

- a) \$560,000 legislative funding received for trail on Frost Road.
- b) Music and Arts Programs in Community Center; Anne House
- c) Review FY 2008/2009 budget and ICIP request
- d) Community Center Grant projects:
 - i) Commercial grade door locks/panic bar
 - ii) Heavy duty sound equipment cabinet
 - iii) Electrical Upgrade
 - iv) HVAC system

8) Public Comment:

9) Action Items:

- a) Approve to Recommend to Council "Music and Arts Programs"
- b) Establish "Section 32 Planning" Sub-Committee.
- c) Approve to Recommend to Council FY 2008/2009 Budget and ICIP.

10) Next Advisory Committee Meeting: April 24, 2008, 6:30 PM, Edgewood Community Center.

11) Adjournment:

- a) **Motion:** **Seconded:** **Passed:**